

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS ANKARA 006479

SIPDIS

DEPARTMENT FOR EB/ESC (GGLASS), S/CT (SFOX), EUR/SE; IO/PHO (APEREZ); NSC (GPETERS); TREASURY GENERAL COUNSEL (DAUFHAUSER); OFAC DIRECTOR (RNEWCOMB); TREASURY (JZARATE); AND THE TREASURY TASK FORCE ON TERRORIST FINANCING

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [PTER](#) [TU](#)

SUBJECT: TERRORIST FINANCE: AL AKHTAR TRUST INTERNATIONAL (LIST 42)

REF: A. STATE 290773

[1](#)B. ANKARA 5365

(SBU) On 15 October, Econoff delivered Ref A demarche on Zarqawi to Ahmet Arda (MFA Research and Intelligence Directorate), who advised that he would initiate the internal GOT process (Ref B) once the U.N. has designated Al Akhtar.  
EDELMAN